



BUFFALO ERIE NIAGARA LAND IMPROVEMENT CORPORATION
BOARD OF DIRECTORS MEETING MINUTES
November 18th, 2021 – 11:00 AM
Via Teleconference Buffalo, New York 14203

Call to Order by Brendan Mehaffy

ATTENDANCE:

Board Members Present: Michael Siragusa, Timothy Ball, William Reece,
Scott Bylewski, Amanda Mays, Donna Estrich,
Daniel Castle, Oluwole McFoy

Board Members *Excused*: Brendan Mehaffy, Michael Siragusa

Board Members *Absent*: James Comerford, Deborah Skulski-Wakelam

Fiscal Agent Present:

BENLIC Counsel Present: John Sidd

BENLIC Staff: Jocelyn Gordon, Ben Brown, Marjorie McAllister

HAND OUTS:

Agenda; Minutes of October 2021 Board Meeting; October Treasurer's Reports; Dispositions

NEW BUSINESS:

1. Roll Call

2. Approval of October 2021 Minutes:

The minutes of the October 21st, 2021, Board of Directors Meeting were presented and reviewed.

A motion to approve was made by William Reece, seconded by Daniel Castle, and unanimously carried as approved.

3. Treasurer's Report:

Executive Director, Jocelyn, presented September 2021 Treasurer's Reports. As of October 29th, 2021, the balance was \$3,397,336.86.

A motion to approve was made by Donna Estrich, seconded by Oluwole McFoy, and unanimously carried as approved.

4. Dispositions

Resolution #2021-35 Disposition of 74 Halstead, Village of Sloan

BENLIC acquired the property of 74 Halstead Avenue, Village of Sloan and used funding from its general fund to rehabilitate the home. BENLIC listed the property for sale in September 2021 for \$159,900.

BENLIC received an offer from Shahadath Ahmed for \$160,000.

The property is being sold "as-is". No grant funding has been utilized for the redevelopment of this property. Therefore, there are no income limit requirements for potential buyers or a Development Enforcement Lien. The purpose of the proposed disposition is congruent with BENLIC's mission to return the property to productive use.

A motion to approve the disposition of 74 Halstead was made by Amanda Mays, seconded by William Reece, and unanimously carried as approved.

A motion to adjourn the meeting was made by Dan Castle, seconded by William Reece and unanimously carried as approved.

NEXT MEETING: Board of Directors – 11 a.m. December 16th, 2021

Location: Virtually via Zoom

Recorded by: Marjorie McAllister, BENLIC Staff
Submitted for Approval: Jocelyn Gordon, Executive Director

Adopted by BENLIC Board Members on _____